FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FD-664 (9-20-84)

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____ **DATE:** 1/16/87

FROM: SAC CHICAGO (66- 5195 Sub G)

TO: Director, FBI (62-318)
Attn: ELSUR Index

ELSUR

Enclosed for the ELSUR Index are # six index cards.

Case Title: PATRICK MARCY
ET AL
RICO - BIRBERY
ECT
OO: CHICAGO
CG 183A-2181

Technique:
Title III _____ FISA _____
TESUR _____ Source # _____
MISUR _____ Source # _____
Approved by: Judge _____
on _____ FISA Installation _____
on _____.

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Consensual Monitoring: Telephone [ ] Nontelephone [ ]
Consensual Monitoring # _____.

ELSUR Index card submissions:
Principal Card(s) #Enclosures _____
Name(s) only:

Proprietary Card(s) #Enclosures _____
(All names, addresses and telephone numbers pertaining to proprietary interest)

Overhear card(s) #Enclosures [ ]
Name(s) only:

ROTI, FRED

183A-2181 Sub C

SERIALIZED _____ INDEXED _____
FILED _____

JAN 22 1987

FBI — CHICAGO

2 - Bureau (Enclosures) (6)
(2) - Chicago (1 - 66-5195 Sub G)
(1) - 183A-2181)

JSB/mh
(4)

FBI/DOJ

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
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PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:
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☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/28/87

FM CHICAGO (183B-2181) (P) (SQ. 7B)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: SSA [redacted] OC SECTION. b6 b7C b7D

PATRICK MARCY, AKA PAT MARCY, FIRST ALDERMANIC SECRETARY, CITY OF CHICAGO, ET AL; RICO-BRIBERY-ECT OO:CHICAGO.

RE CHICAGO TELETYPE TO BUREAU, OCTOBER 30, 1986 AND DECEMBER 5, 1986 AND BUREAU AIRTELS TO CHICAGO, DECEMBER 11, 1986 AND DECEMBER 30, 1986.

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC MONITORING DEVICE AND CCTV WITH AUDIO CAPABILITIES TO MONITOR AND/OR RECORD PRIVATE MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND PATRICK MARCY, [redacted]

[redacted] ALDERMAN FRED ROTI AND OTHER YET UNKNOWN IN

JSB/rn

183B-2181-SUB C-82

Approved: JBM WCM Transmitted 028 0008 (Number) (Time)

SEARCHED Per ANDEXED
SERIALIZED FILED
JAN 29 1987
FBI CHICAGO

FD-36 (Rev. 8-29-85)

FBI

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PAGE TWO CG 183B-2181 UNCLAS

CONJUNCTION WITH A RICO-BRIBERY-ECT AND HOBBS ACT EXTORTION MATTER.

DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS MATTER BECAUSE [redacted] AND FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC WARD, CITY OF CHICAGO. IN ADDITION, SECTION CHIEF AND DOJ OFFICE OF ENFORCEMENT OPERATIONS (OEO) AUTHORITY IS REQUIRED BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED [redacted]

ON [redacted] THE CW CONTACTED GARY SHAPIRO, CHIEF U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

ON MARCH 14, 1986 AND MARCH 18, 1986, AGENTS OF THE CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [redacted] THE CW FURTHER AGREED TO COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36(Rev. 8-29-85)

FBI

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CLASSIFICATION:
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☐ UNCLAS

Date _____

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PAGE THREE CG 183B-2181 UNCLAS

HE MAY HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO AGREED TO HAVE A CCTV INSTALLED [redacted] [redacted] TO VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/CONVERSATIONS. THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS.

TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 100 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS WITH THE ABOVE INDIVIDUALS RESULTING IN VARYING DEGREES OF EVIDENTIARY VALUE INCLUDED IN THESE CONVERSATIONS [redacted]

[redacted]

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [redacted]

[redacted]

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FD-36 (Rev. 8-29-85)

FBI

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☐ UNCLAS

Date _____

PAGE FOUR CG 183B-2181 UNCLAS

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[redacted]

U.S. ATTORNEY'S OPINION:

FIRST ASSISTANT U.S. ATTORNEYS [redacted] AUSA [redacted] AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

AIRTEL

2/11/87

Director, FBI

SAC, Chicago (183A-2181) (P) (SQ 7B)

PATRICK MARCY, aka Pat Marcy,
FIRST ALDERMANIC SECRETARY,
CITY OF CHICAGO;
ET AL;
RICO - BRIBERY; ECT
OO: CHICAGO

Re Chicago teletype dated 1/28/87.

Pursuant to the provisions of both the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications" and Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on [redacted] for the use of transmitting and/or recording devices, to include video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted] b7D

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

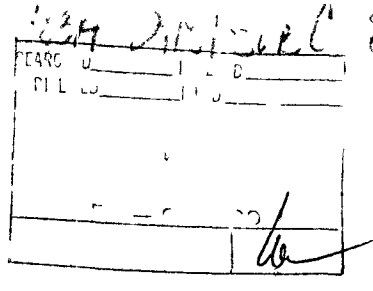
In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Enclosure

1 - ATTN: Chicago Elsur Coordinator



Memorandum

To Office of Enforcement Operations
Criminal Division

Date February 3, 1987

From Director, FBI

Subject PATRICK MARCY, also known as
Pat Marcy,
FIRST ALDERMANIC SECRETARY,
CITY OF CHICAGO;
AND OTHERS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATION-BRIBERY
EXTORTIONATE CREDIT TRANSACTIONS

FEB 6 3 19 PM '87
ENFORCEMENT OPERATIONS

ACTION MEMORANDUM

Enclosed is a copy of a communication in which authorization is requested for the continued use of electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations, with the consent of a party, in captioned investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

Pursuant to the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and/or Attorney General Order 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize television Surveillance," the authority of your office is required for the use of these electronic devices.

The use of CCTV will not involve any trespass and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60 days beginning on the date on which you grant approval.

Enclosures

Approved:

(Pursuant to the Authority of the Attorney General 11-7-83)

Frederick D. Hess
Director
Office of Enforcement Operations

Date: FEB - 6 1987

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
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PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3-30-87

FM CHICAGO (183B-2181) (P) (SQ. 7B)

TO DIRECTOR PRIORITY

BT

UNCLAS

PATRICK MARCY, AKA PAT MARCY, FIRST ALDERMANIC SECRETARY, CITY OF CHICAGO, ET AL: RICO-BRIBERY-ECT, CO: CHICAGO.

RE CHICAGO TELETYPE TO BUREAU, JANUARY 23, 1987 AND BUREAU AIRTELS TO CHICAGO, FEBRUARY 11, 1987.

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC MONITORING DEVICE AND CCTV WITH AUDIO CAPABILITIES TO MONITOR AND/OR RECORD PRIVATE MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND PATRICK MARCY,

[redacted] b6 b7C b7D

ALDERMAN FRED ROTI AND OTHER YET UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY-ECT AND HOBBS ACT EXTORTION MATTER.

JSB/mtl
(1)

183B-2181 SUBC-93
183B-2181-63

Approved: JDM/WCM Transmitted 089/0028Cst
(Number) (Time)

SEARCHED INDEXED SERIALIZED FILED

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FBI CHICAGO

FD-36 (Rev. 8-29-85)

FBI

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PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO CG 183B-2181 UNCLAS

DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS MATTER BECAUSE [redacted] AND FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC WARD, CITY OF CHICAGO. IN ADDITION, SECTION CHIEF AND DOJ OFFICE OF ENFORCEMENT OPERATIONS (OEO) AUTHORITY IS REQUIRED BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED [redacted] ON [redacted] THE CW CONTACTED GARY SHAPIRO, CHIEF U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

ON MARCH 14, 1986 AND MARCH 18, 1986, AGENTS OF THE CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [redacted] THE CW FURTHER AGREED

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-29-85)

FBI

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PRECEDENCE:
☐ Immediate
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CLASSIFICATION:
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Date _____

PAGE THREE CG 183B-2181 UNCLAS

TO COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS X HE MAY HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO AGREED TO HAVE A CCTV INSTALLED [redacted] TO VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/ CONVERSATIONS. THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS. b6 b7C b7D b7E

TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 120 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS WITH THE ABOVE INDIVIDUALS RESULTING IN VARYING DEGREES OF EVIDENTIARY VALUE. INCLUDED IN THESE CONVERSATIONS ARE SUCH THINGS [redacted]

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL TELEPHONIC AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS WELL AS SEVERAL OTHER YET UNKNOWN

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-29-85)

FBI

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PRECEDENCE:
- ☐ Immediate
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CLASSIFICATION:
- ☐ TOP SECRET
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- ☐ CONFIDENTIAL
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Date _____

PAGE FOUR CG 183B-2131 UNCLAS

[redacted] b6 b7C b7D

U.S. ATTORNEY'S OPINION:

ASSISTANT U.S. ATTORNEY [redacted] AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev 8-29-85)

FBI

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PRECEDENCE:
☒ Immediate
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CLASSIFICATION:
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Date 5-21-87

UNCLAS

FM CHICAGO (183B-2181) (P) (SQ 7B)

TO DIRECTOR IMMEDIATE

BT

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UNCLAS

ATTENTION: SSA [redacted], OC SECTION

PATRICK MARCY, AKA PAT MARCY, FIRST ALDERMANIC SECRETARY, CITY OF CHICAGO, ET AL; RICO-BRIBERY-ECT; OO: CHICAGO.

RE CHICAGO TELETYPE TO BUREAU, MARCH 30, 1987, AND BUREAU AIRTELS TO CHICAGO APRIL 24, 1987.

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC MONITORING DEVICE AND CCTV WITH AUDIO CAPABILITIES TO MONITOR AND/OR RECORD PRIVATE MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND PATRICK MARCY, [redacted] ALDERMAN FRED ROTI AND OTHER YET UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY-ECT AND HOBBS ACT EXTORTION MATTER.

JSB/pkk
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183B-2181 SUB C

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(Number) (Time)

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FD-36 (Rev 8-29-85)

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CLASSIFICATION:
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Date _____

PAGE TWO CG 183B-2181 UNCLAS

DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS MATTER BECAUSE [redacted] AND FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC WARD, CITY OF CHICAGO. IN ADDITION, SECTION CHIEF AND DOJ OFFICE OF ENFORCMENT OPERATIONS (OEO) AUTHORITY IS REQUIRED BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED [redacted]

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ON [redacted] THE CW CONTACTED GARY SHAPIRO, CHIEF U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

ON MARCH 14, 1986 AND MARCH 18, 1986, AGENTS OF THE CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [redacted] THE CW FURTHER AGREED TO COOPERATE WITH THE FBI

Approved: _____ Transmitted _____ Per _____
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Date _____

PAGE THREE CG 183B-2181 UNCLAS

IN AN INVESTIGATION TO INCLUDE THE CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS HE MAY HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO AGREED TO HAVE A CCTV INSTALLED [redacted] [redacted] VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/ CONVERSATIONS. THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS.

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TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 125 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAS RESULTED IN VARYING DEGREES OF EVIDENTIARY VALUE.

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [redacted]

[redacted]

U.S. ATTORNEY'S OPINION:

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FD-36 (Rev 8-29-85)

FBI

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PAGE FOUR CG 183B-2181 UNCLAS

ASSITANT U.S. ATTORNEY [redacted] AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

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ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-29-85)

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☑ UNCLAS

Date 6-10-87

FM CHICAGO (183B-2181) (P) (SQ. 7B)

TO ACTING DIRECTOR PRIORITY

ATTN: SSA [redacted] OC SECTION. b6 b7C

BT

UNCLAS

CHANGED; GAMBAT

TITLE MARKED CHANGED TO REFLECT CODE NAME GAMBAT APPROVED BY FBIHQ ON MAY 28, 1987. TITLE PREVIOUSLY CARRIED AS PATRICK MARCY, AKA PAT MARCY, FIRST ALDERMANIC SECRETARY, CITY OF CHICAGO; ET AL; RICO-BRIBERY-ECT; OO: CHICAGO. UACB ALL FUTURE CHICAGO COMMUNICATIONS IN THIS MATTER WILL CARRY TITLE BY CODE NAME.

RE CHICAGO TELETYPE TO BUREAU, 5/21/87 AND CHICAGO TELCAL TO BUREAU, 6/1/87.

PURPOSE:

EMERGENCY AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC MONITORING DEVICE AND CCTV WITH AUDIO

SB/ccj

Approved: JCM/RW Transmitted 162/0004 (Number) (Time) Per _____

183B-2181 Sub 2-10

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FD-36 (Rev 8-29-85)

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Date _____

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PAGE TWO CG 183B-2181 UNCLAS

CAPABILITIES TO MONITOR AND RECORD PPRIVATE MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CA) AND PATRICK MARCY, [redacted] ALDERMAN FRED ROTI AND OTHERS YET UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY-ECT MATTER.

DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS MATTER BECAUSE [redacted] AND FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC WARD, CITY OF CHICAGO.

IN ADDITION, SECTION CHIEF AND DOJ OFFICE OF ENFORCEMENT OPERATIONS (OEO) AUTHORITY IS REQUIRED BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED [redacted] ON [redacted] THE CW IN THE ABOVE MATTER ADVISED THAT [redacted]

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(Number) (Time)

FD-36 (Rev. 8-29-85)

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CLASSIFICATION:
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☐ UNCLAS E F T O
☐ UNCLAS
Date _____

PAGE THREE CG 183B-2181 UNCLAS

BASED ON THE ABOVE INFORMATION CHICAGO DIVISION FEELS THAT IN ORDER FOR THE CW TO MAINTAIN HIS CREDIBILITY WITH THESE SUBJECTS AND OTHERS T IS IMPARATIVE THAT THE CW MEET THESE SUBJECTS AND THAT THE MEETINGS BE CONSENSUALLY RECORDED. THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS.

TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 125 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAS RESULTED IN VARYING DEGREES OF EVIDENTIARY VALUE.

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [redacted]

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U.S. ATTORNEY'S OPINION:

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev 8-29-85)

FBI

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PRECEDENCE:
☐ Immediate
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☐ Routine

CLASSIFICATION:
☐ TOP SECRET
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☐ UNCLAS E F T O
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Date _____

PAGE FOUR CG 183B-2181 UNCLAS

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b7C

ASSISTANT U.S. ATTORNEY [redacted]
AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE
STRIKE FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE
TECHNIQUES, THE CONVERSATIONS TO DATE AND THE
DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE
A VIABLE ENTRAPMENT DEFENSE.

ADMINISTRATIVE:

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ SUPERVISOR
[redacted] CHICAGO CW HAS PREVIOUSLY BEEN
IDENTIFIED TO FBIHQ.

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [x] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 7-27-87

FM CHICAGO (183B-2181 SUB C)

TO ACTING DIRECTOR PRIORITY

BT

UNCLAS

ATTN: SSA [redacted] OC SECTION

GAMBAT

RE CHICAGO TELETYPE TO BUREAU JUNE 11, 1987 AND BUREAU AIRTEL TO CHICAGO JULY 6, 1987.

PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND PATRICK MARCY, [redacted], ALDERMAN FRED ROTI, [redacted]

JSB:kf

(1)

Cmot/lep

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Approved: [signature] Transmitted 208/0037 (Number) (Time) Per [signature]

183B-2181 SUB C-105

SEARCHED
SERIALIZED By
INDEXED
FILED By

FD-36 (Rev. 8-29-85)

FBI

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☐ Facsimile
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PRECEDENCE:
☐ Immediate
☐ Priority
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CLASSIFICATION:
☐ TOP SECRET
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☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO CG 183B-2181 UNCLAS

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[redacted] AND OTHERS YET UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY-EXTORTION MATTER.

DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS MATTER BECAUSE [redacted] AND FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC WARD, CITY OF CHICAGO. IN ADDITION, SECTION CHIEF AND DOJ OFFICE OF ENFORCEMENT OPERATIONS (OEO) AUTHORITY IS REQUIRED BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED [redacted]

ON [redacted] THE CW CONTACTED GARY SHAPIRO, CHIEF U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

ON MARCH 14, 1986 AND MARCH 18, 1986, AGENTS OF

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-29-85)

FBI

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PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
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Date _____

PAGE THREE CG 183B-2181 SUB C UNCLAS

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THE CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [redacted] THE CW FURTHER AGREED TO COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS HE MAY HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO AGREED TO HAVE A CCTV INSTALLED [redacted] TO VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/CONVERSATIONS. THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS.

TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 130 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAS RESULTED IN VARYING DEGREES OF EVIDENTIARY VALUE.

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-29-85)

FBI

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PRECEDENCE:
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☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR CG 183B-2181 SUB C UNCLAS

[redacted] b6 b7C b7D

U.S. ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY [redacted] AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

ADMINISTRATIVE:

CHICAGO (cw) HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-26-82)

FBI

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- [x] Teletype
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PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 9/23/87

FM CHICAGO(183B-2181 SUB C) (SQ. 7B)

TO ACTING DIRECTOR ROUTINE

BT

UNCLAS

ATTN: SSA [redacted] OC SECTION

GAMBAT.

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b7D

RE CHICAGO TELETYPE TO BUREAU JULY 27, 1987, AND BUREAU AIRTEL TO CHICAGO AUGUST 12, 1987.

PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND PATRICK MARCY, [redacted] ALDERMAN FRED ROTI, [redacted]

JSB/apt
(1)

[redacted]

Approved: JDM/DG Transmitted JSB/APT/P (Number) (Time) Per [illegible]

266/0039 S
183B-2181 Sub C-11

☆ U.S. Government Printing Office: 1984—431-613/6249

SERIALIZED by INDEXED FILED by

SEP 24 1987

[redacted]

FD-36 (Rev. 8-26-82)

FBI

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- ☐ Teletype
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PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

[redacted] AND OTHERS YET UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY-EXTORTION MATTER.

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DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS MATTER BECAUSE [redacted] AND FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC WARD, CITY OF CHICAGO. IN ADDITION, SECTION CHIEF AND DOJ OFFICE OF ENFORCEMENT OPERATIONS (OEO) AUTHORITY IS REQUIRED BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED [redacted] ON [redacted] THE CW CONTACTED GARY SHAPIRO, CHIEF U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

ON MARCH 14, 1986, AND MARCH 18, 1986, AGENTS OF THE CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [redacted] THE CW FURTHER AGREED TO

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. Government Printing Office: 1984—431-613/6249

FD-36 (Rev. 8-26-82)

FBI

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PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE THREE CG 183B-2181 UNCLAS

COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS HE MAY HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO AGREED TO HAVE A CCTV INSTALLED [redacted] VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/CONVERSATIONS. THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS.

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b7E

TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 130 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS WITH THE ABOVE INDIVIDUALS AND OTHERS THAT ~~HAS~~ HAVE RESULTED IN VARYING DEGREES OF EVIDENTIARY VALUE.

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [redacted]

[redacted]

U.S. ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY [redacted] AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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FD-36 (Rev. 8-26-82)

FBI

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PRECEDENCE:
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CLASSIFICATION:
- ☐ TOP SECRET
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- ☐ UNCLAS

Date _____

^PAGE FOUR CG 183B-2181 UNCLAS

SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆U.S. Government Printing Office: 1984—431-613/6249

183B-2181 SUB C-117

SEARCHED INDEXED
SERIALIZED FILED
NOV 1 ' 1987
FBI

[redacted]

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FD-36 (Rev. 8-26-82)

FBI

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- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☑ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☑ UNCLAS

Date 11/16/87

FM CHICAGO (183B-2181 SUB C) (P) (SQ. 7B)

TO DIRECTOR (PRIORITY)

BT

UNCLAS

ATTENTION: [redacted] OC SECTION. b6 b7C

GAMBAT.

RE CHICAGO TELETYPE TO BUREAU DATED SEPTEMBER 23, 1987.

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC MONITORING DEVICE TO RECORD PRIVATE CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND ALDERMAN FRED ROTI AND OTHERS AS YET UNKNOWN IN CONNECTION WITH A RICO-BRIBERY, HOBBS ACT EXTROTION MATTER.

DETAILS:

DEPARTMENT OF JUSTICE AUTHORITY IS REQUIRED BECAUSE ROTI IS

NEO/apt
(1) apt

Approved: [illegible] Transmitted BOWEN/APT/P Per 3.20/00085
(Number) (Time)

☆ U.S. Government Printing Office: 1984—431-613/6249

FD-36 (Rev. 8-26-82)

FBI

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- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

^PAGE TWO CG 183B-2181 UNCLAS

THE ALDERMAN FOR THE FIRST WARD IN THE CITY OF CHICAGO. CHICAGO DIVISION HAS DEVELOPED A CW (CW-1) WHO IS [redacted] CW-1 ADVISED THAT HE WILL SCHEDULE AN APPOINTMENT TO MEET WITH ALDERMAN ROTI TO DISCUSS [redacted] CW-1'S PREVIOUS DEALINGS WITH CITY OF CHICAGO ALDERMEN INDICATE THAT IT IS HIGHLY LIKELY [redacted]

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ALDERMAN ROTI'S NAME HAS PREVIOUSLY BEEN ASSOCIATED WITH BRIBERY AND EXTORTION AS RELATES TO MATTERS THAT APPEAR BEFORE THE CITY COUNCIL COMMITTEE ON BUILDINGS OF WHICH ROTI IS CHAIRMAN. [redacted] ADVISED ANOTHER CW (CW-2) UPON SEEING ROTI WITH PAT MARCY, A KNOWN CHICAGO LCN FIGURE, THAT EVERYTHING HAD TO GO THROUGH THEM AND MARCY IS THE ONE WHO WILL KILL YOU, IN THE END, MARCY RUNS EVERYTHING. AT THE TIME OF THE COMMENT, [redacted] ALSO ADVISED ANOTHER CW, (CW-3) [redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆U.S. Government Printing Office: 1984—431-613/6249

FD-36 (Rev. 8-26-82)

FBI

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- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

^PAGE THREE CG 183B-2181 UNCLAS

ROTI HAS ALSO BEEN IDENTIFIED BY THE CW IN THE ABOVE CAPTIONED MATTER AS THE MIDDLE MAN [redacted] b6 b7C b7D

[redacted]

ROTI IS ALSO A CLOSE ASSOCIATE AND BUSINESS PARTNER WITH CHICAGO LCN MEMBER JOHN D'ARCO, SR.

CW-1 HAS AGREED TO EXECUTE THE NECESSARY CONSENT FORMS AND TO TESTIFY TO THE RESULTS OF THE TAPE RECORDINGS HE MAKES.

U.S. ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY [redacted] HAS BEEN ADVISED OF THE ABOVE FACTS. AUSA [redacted] ADVISED THAT BOTH THE INVESTIGATIVE TECHNIQUES AND CONVERSATIONS TO DATE, AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

ADMINISTRATIVE:

CW-1 IS [redacted]

CW-2 IS

CW-3 IS

CW IN THIS MATTER HAS BEEN PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. Government Printing Office: 1984—431-613/6249

U.S. Department of Justice

Federal Bureau of Investigation

219 South Dearborn Street
Chicago, Illinois 60604
November 18, 1987
(Date)

Honorable Anton R. Valukas
United States Attorney
Department of Justice
Fifteenth Floor - South
Everett McKinley Dirksen Building
219 South Dearborn Street
Chicago, Illinois 60604

Re: Individual consenting to wear recording device [redacted]

Dear Mr. Valukas:

This letter will confirm a conversation between Special Agent (SA) [redacted] and Assistant United States Attorney (AUSA) [redacted] on November 12, 1987 wherein the AUSA concurred with the use of a recording device by the captioned individual to monitor/and/or record private conversation with subject(s) Fred Roti and others as yet unknown in connection with an investigation by this office.

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The AUSA was satisfied that the investigative techniques and investigative strategy discussed to date did not create a viable entrapment defense.

Very truly yours,

JAMES D. MC KENZIE
SPECIAL AGENT IN CHARGE

By: [redacted]
Supervisory Special Agent

1 - U.S. Attorney's Office
1 - CG file 183B-2181
NEO/apt
(2) apt

183B-2181 Sub C-123

SERIALIZED INDEXED
SERIALIZED FILED
NOV 1 1987

[redacted]

Checklist - Consensual Monitoring (CM) - Nontelephone (Criminal Matters)
FD-671 (10-4-84)

Per Nagra/CCTV renewal sent 7/27/87 and auth received b6 b7C
Requisite dated 8/12/87

Execute, serialize and retain in a separate sublettered file to the case file. Additional sheet(s) may be attached to this form as necessary to enter data regarding any item below. Each sheet attached should be numbered as an additional page and reflect the item number being continued.

	Serial Number	Initials
1. It will be the responsibility of the case Agent and his/her supervisor to ensure compliance with these instructions.		
2. Review MIOG, Part II, Sections 10-9(1) and 10-10.3 through 10-10.6.		
3. Contact with Squad Supervisor.		
4. Ensure availability of equipment and necessary support.		
5. Opinion of USA obtained prior to CM and confirmed in writing.	Sub C-110	
6. Emergency authorization, (if required).		
7. FBIHQ/DOJ authorization obtained.	Sub-109	
8. Tickler set for expiration and/or renewal of FBIHQ/DOJ authorization.		
9. Execute FD-473 and retain as evidence.	Sub M 14	
10. Contact with ELSUR support employee for coordination of necessary recordkeeping.		
11. Contact with appropriate employee for equipment and necessary support (only after proper authorization).		
12. Mark recording for identification purposes. See MIOG, Part II, Section 16-8.1.2.		
13. Execute FD-504 in its entirety for each **original** tape at the time the tape is intially removed from the recording device or accepted into custody by the FBI.		
14. Complete FD-192 and attach to FD-504. Handcarry to ELSUR tape custodian for duplicating and retention. Assure adherence to 5-day evidence-control rule. See MAOP, Part II, Section 2-4.4.1(b).	Sub B	
15. Assure FD-504 **sealed** and accepted into custody by the tape custodian.		
16. ELSUR indexing completed.		
17. Stamp "ELSUR" on file jacket of Vol. I and all subsequent volumes to the case file.		
18. FD-621 submitted to FBIHQ.	Sub C-114	
19. Review case file and notify ELSUR support employee in writing (by routing slip or memo) of the full name, initial overhear date and subsequent overhear dates of any individual monitored previously, but not sufficiently identified for ELSUR indexing purposes.		
20. Supervisor's initials and date certifying compliance with above procedures.	(Date)	

duplicate

183B-2181 Sub C 124

SEARCHED_____ INDEXED_____
SERIALIZED_____ FILED_____
OCT 21 1987
FBI — CHICAGO

FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

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- ☑ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☑ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☑ UNCLAS

Date 12/8/87

FM CHICAGO (183B-2181) (SQ.7B) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTN: SSA [redacted] OC SECTION

GAMBAT.

RE CHICAGO TELETYPE TO BUREAU SEPTEMBER 23, 1987, AND BUREAU AIRTEL TO CHICAGO OCTOBER 23, 1987.

PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND PATRICK MARCY, [redacted] ALDERMAN FRED

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JSB/apt
(1) apt

Approved: JSB/apt Transmitted [redacted] (Number) APT/P (Time) Per 342/00025 183B-2181

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SERIALIZED _____ FILED _____
DEC 9 1987
FBI - CHICAGO

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
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☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE TWO CG 183B-2181 UNCLAS

ROTI, [redacted], [redacted] AND OTHERS YET UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY-EXTORTION MATTER.

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DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS MATTER BECAUSE [redacted] AND FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC WARD, CITY OF CHICAGO. IN ADDITION, SECTION CHIEF AND DOJ OFFICE OF ENFORCEMENT OPERATIONS (OEO) AUTHORITY IS REQUIRED BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED [redacted] ON [redacted] THE CW CONTACTED GARY SHAPIRO, CHIEF U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

ON MARCH 14, 1986, AND MARCH 18, 1986, AGENTS OF THE CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-26-82)

FBI

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☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE THREE CG 183B-2181 UNCLAS

[redacted] THE CW FURTHER AGREED TO COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS HE MAY HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO AGREED TO HAVE A CCTV INSTALLED [redacted] TO VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/CONVERSATIONS. THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS.

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TO DATE, THE CW HAS ENGAGED IN APPROXIMTELY 130 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAVE RESULTED IN VARYING DEGREES OF EVIDENTIARY VALUE.

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [redacted]

[redacted]

U.S. ATTORNEY'S OPINION:

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE FOUR CG 183B-192 UNCLAS

ASSISTANT UNITED STATES ATTORNEY [redacted] AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

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ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

0-9 (Rev. 6-16-79)

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____ DATE: 12/22/87

FROM: Director, FBI

TO: SAC, Chicago (183B-2181) (SQ-7B)

GAMBAT
OO: CHICAGO

Re Chicago teletype dated 12/8/87.

Pursuant to the provisions of both the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications" and Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on [redacted] for the use of transmitting and/or recording devices, to include video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

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You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Enclosure

1 - ATTN: Chicago Office ELSUR Coordinator

183B-2181 Sub C - 126

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 28 1987
FBI - CHICAGO

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APT: 1 ac sent
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SA [redacted]

Sac JPM
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SSA [redacted]

FBI/DOJ

randum

To : Office of Enforcement Operations
Criminal Division

Date December 11, 1987

From : Director, FBI

Subject : GAMBAT

ACTION MEMORANDUM

Enclosed is a copy of a communication in which authorization is requested for the continued use of an electronic device to monitor and record private non-telephonic conversations with the consent of a party. Also enclosed is a copy of the communication in which authority was initially requested and granted.

This request is being made pursuant to Part II (A) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," addressed to the Heads and Inspectors General of Executive Departments.

Additional information concerning this investigation has been included in the attached communication. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring/recording of these conversations is recommended as being in the best interest of effective law enforcement in that it is expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

Enclosures

Approved:

(Pursuant to the Authority of the Attorney General 11-7-83)

Frederick D. Hess
Director
Office of Enforcement Operations

DEC 15 1987

8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS
Date 1/20/88

2 blue

FM CHICAGO (183B-2181 SUB C)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: SSA [redacted] ORGANIZED CRIME SECTION

GAMBAT

REFERENCE:

CHICAGO TELCAL TO BU REAU JANUARY 20, 1988, CHICAGO TELETYPE TO BU REAU DECEMBER 8, 1987, AND BUREAU AIRTEL TO CHICAGO DECEMBER 22, 1987.

PURPOSE:

EMERGENCY AUTHORITY IS REQUESTED TO USE AN ELECTRONIC MONITORING DEVICE TO MONITOR AND/OR RECORD PRIVATE MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND [redacted]

[redacted]

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183 GBI

Approved: _____ Transmitted _____ Per 021/0001 S
(Number) (Time)

GJB/sm

183JSM2/P

183B-2181

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SERIALIZED_____ FILED_____
JAN 20 1988
FBI — CHICAGO

8-29-85)

FBI

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PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
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Date _____

^PAGE TWO CG 183B-2181 UNCLAS

UACB CHICAGO WILL ALSO CONSIDER THIS AUTHORITY AS A RENEWAL OF AUTHORITY FOR CONTINUED UTILIZATION OF AN ELECTRONIC DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE MEETINGS AND CONVERSATIONS BETWEEN THE ABOVE CW AND PATRICK MARCY, [redacted] ALDERMAN FRED ROTI, [redacted] AND OTHERS YET UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY-EXTORTION MATTER. CURRENT AUTHORIZATION WAS RECEIVED FOR SIXTY DAYS BEGINNING [redacted]

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DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS MATTER BECAUSE [redacted] FURTHER, [redacted] AND FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC WARD, CITY OF CHICAGO. IN ADDITION, SECTION CHIEF AND DOJ OFFICE OF ENFORCEMENT OPERATIONS (OEO) AUTHORITY IS REQUIRED BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED [redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

8-29-85)

FBI

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PRECEDENCE:
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CLASSIFICATION:
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Date _____

^PAGE THREE CG 183B-2181 UNCLAS

[redacted]

ON [redacted] THE CW IN THE ABOVE MATTER ADVISED THAT HE JUST HAD A CONVERSATION WITH [redacted] b6 b7C b7D

[redacted]

ACCORDING TO THE CW, [redacted]

[redacted]

SINCE [redacted] THE CW HAS ENGAGED IN APPROXIMATELY 135 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAVE RESULTED IN VARYING DEGREES OF EVIDENTIARY VALUE.

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

8-29-85

FBI

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☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
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☐ UNCLAS E F T O
☐ UNCLAS
Date _____

^PAGE FOUR CG 183B-2181 UNCLAS

TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [redacted]

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[redacted] THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS.

U.S. ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY [redacted] AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY AN APPROPRIATE FBIHQ OFFICIAL BECAUSE OF THE EXIGENCY OF CIRCUMSTANCES.

ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-29-85)

FBI

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PRECEDENCE:
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CLASSIFICATION:
- [ ] TOP SECRET
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- [ ] CONFIDENTIAL
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- [X] UNCLAS

Date 3/15/88

FM CHICAGO (183B-2181) (SQ. 7B) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTN: SSA [redacted] OC SECTION

GAMBAT.

RE CHICAGO TELETYPE TO BUREAU JANUARY 21, 1988, AND BUREAU AIRTEL TO CHICAGO FEBRUARY 19, 1988.

PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND PATRICK MARCY, [redacted] ALDERMAN

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JSB/APT

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Approved: AKT/OG Transmitted [redacted] (Number) APT/P (Time) Per 10030 183B-2181-140

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MAR 15 1988

FBI — CHICAGO

FD-36 (Rev. 8-29-85)

FBI

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Date _____

^PAGE TWO CG 183B-2181 UNCLAS

FRED ROTI, [redacted]

[redacted]

(PHONETIC), [redacted]

[redacted] AND OTHERS YET UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY-EXTORTION MATTER.

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DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS MATTER BECAUSE [redacted] FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC WARD, CITY OF CHICAGO AND [redacted] IN ADDITION, SECTION CHIEF AND DOJ OFFICE OF ENFORCEMENT OPERATIONS (OEO) AUTHORITY IS REQUIRED BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED [redacted]

ON [redacted] THE CW CONTACTED GARY SHAPIRO, CHIEF U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FD-36 (Rev. 8-29-85)

FBI

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☐ Immediate
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CLASSIFICATION:
☐ TOP SECRET
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☒ UNCLAS

Date _____

^PAGE THREE CG 183B-2181 UNCLAS

ON MARCH 14, 1986, AND MARCH 18, 1986, AGENTS OF THE CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [redacted] THE CW FURTHER AGREED TO COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS HE MAY HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO AGREED TO HAVE A CCTV [redacted] TO VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/CONVERSATIONS. THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS.

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TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 140 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAVE RESULTED IN VARYING DEGREES OF EVIDENTIARY VALUE.

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-29-85)

FBI

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Date _____

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U.S. ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY [redacted] AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-29-85)

FBI

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CLASSIFICATION:
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- [X] UNCLAS

Date 5/18/88

FM FBI CHICAGO (183B-2181) (SQ. 7B) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3150//

PASS: SSA [redacted] OC SECTION.

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SUBJECT: GAMBAT.

RE CHICAGO TELETYPE TO BUREAU MARCH 15, 1988, AND BUREAU AIRTEL TO CHICAGO MARCH 30, 1988.

PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND PATRICK MARCY, [redacted]

JSB/APT

Approved: JJM/MK Transmitted APT001D.139 (Number) (Time) Per 139/0046

FD-36 (Rev. 8-29-85)

FBI

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Date _____

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[redacted] ALDERMAN FRED ROTI, [redacted] (PHONETIC), [redacted] AND OTHERS YET UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY-EXTORTION MATTER.

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DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS MATTER BECAUSE [redacted] FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC WARD, CITY OF CHICAGO AND [redacted] IN ADDITION, SECTION CHIEF AND DOJ OFFICE OF ENFORCEMENT OPERTIONS (OEO) AUTHORITY IS REQUIRED BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED [redacted] ON [redacted] THE CW CONTACTED GARY SHAPIRO, CHIEF U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-29-85)

FBI

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PRECEDENCE:
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CLASSIFICATION:
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- [ ] UNCLAS E F T O
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Date _____

^PAGE THREE CG 183B-2181 UNCLAS

ON MARCH 14, 1986, AND MARCH 18, 1986, AGENTS OF THE CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [redacted] [redacted] THE CW FURTHER AGREED TO COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS HE MAY HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO AGREED TO HAVE A CCTV INSTALLED [redacted] TO VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/CONVERSATIONS. THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS. THE RECORDING DEVICE WILL ONLY BE USED WHEN THE CW IS PRESENT.

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TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 150 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAVE RESULTED IN VARYING DEGREES OF EVIDENTIARY VALUE.

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-29-85)

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Date _____

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[redacted]

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U.S. ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY [redacted] AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

183B-2181 Sub L-157

SEARCHED_____ INDEXED_____
SERIALIZED_____ FILED_____

JUL 19 1988

FBI — CHICAGO

FD-36 (Rev. 8-29-85)

FBI

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PRECEDENCE:
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CLASSIFICATION:
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Date 7/18/88

FM FBI CHICAGO (183B-2181) (SQ. 7B) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3150//

PASS: SSA [redacted] OC SECTION.

b6
b7C
b7D

SUBJECT: GAMBAT.

RE CHICAGO TELETYPE TO BUREAU MAY 18, 1988, AND BUREAU AIRTEL TO CHICAGO MAY 31, 1988.

PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND PATRICK MARCY, [redacted]

JSB/APT

Approved: JSB/APT Transmitted APT0010.200 (Number) (Time) Per 200/0014

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
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Date _____

^PAGE THREE CG 183B-2181 UNCLAS

ON MARCH 14, 1986, AND MARCH 18, 1986, AGENTS OF THE CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [redacted] [redacted] THE CW FURTHER AGREED TO COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS HE MAY HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO AGREED TO HAVE A CCTV INSTALLED [redacted] TO VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/CONVERSATIONS. THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS. THE RECORDING DEVICE WILL ONLY BE USED WHEN THE CW IS PRESENT.

TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 155 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAVE RESULTED IN VARYING DEGREES OF EVIDENTIARY VALUE. IN ADDITION, ON [redacted] [redacted] A GROUP I UCO WAS APPROVED AS RECOMMENDED BY THE ASSISTANT DIRECTOR, CRIMINAL INVESTIGATION DIVISION. THIS UCO INVOLVES THE [redacted]

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FD-36 (Rev. 8-29-85)

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CLASSIFICATION:
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Date _____

^PAGE FOUR CG 183B-2181 UNCLAS

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [redacted]

[redacted]

b6
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U.S. ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY [redacted] AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-29-85)

FBI

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PRECEDENCE:
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CLASSIFICATION:
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Date 9/19/88

FM FBI CHICAGO (183B-2181 SUB C) (SQ. 7B) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3150//

PASS: SSA [redacted] OC SECTION.

b6
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SUBJECT: GAMBAT.

RE CHICAGO TELETYPE TO BUREAU JULY 18, 1988, AND BUREAU AIRTEL TO CHICAGO JULY 27, 1988.

PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND PATRICK MARCY, [redacted]

JSB/APT

Approved: [signature] Transmitted APT003D.263 (Number) (Time) Per 263/0017

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FBI — CHICAGO

FD-36 (Rev. 8-29-85)

FBI

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PRECEDENCE:
- [ ] Immediate
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CLASSIFICATION:
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- [X] UNCLAS

Date _____

[redacted] ALDERMAN FRED ROTI, [redacted] (PHONETIC), [redacted] b6 b7C b7D b7E YET UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY-EXTORTION MATTER.

DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS MATTER BECAUSE [redacted] FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC WARD, CITY OF CHICAGO AND [redacted] IN ADDITION, SECTION CHIEF AND DOJ OFFICE OF ENFORCEMENT OPERTIONS (OEO) AUTHORITY IS REQUIRED BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED [redacted] ON [redacted] THE CW CONTACTED GARY SHAPIRO, CHIEF U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
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CLASSIFICATION:
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Date _____

^PAGE THREE CG 183B-2181 UNCLAS

ON MARCH 14, 1986, AND MARCH 18, 1986, AGENTS OF THE CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [redacted] [redacted] THE CW FURTHER AGREED TO COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS HE MAY HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO AGREED TO HAVE A CCTV INSTALLED [redacted] TO VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/CONVERSATIONS. THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS. THE RECORDING DEVICE WILL ONLY BE USED WHEN THE CW IS PRESENT.

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b7E

TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 167 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAVE RESULTED IN VARYING DEGREES OF EVIDENTIARY VALUE. IN ADDITION, ON [redacted] [redacted] A GROUP I UCO WAS APPROVED AS RECOMMENDED BY THE ASSISTANT DIRECTOR, CRIMINAL INVESTIGATION DIVISION. THIS UCO INVOLVES THE [redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
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PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date _____

^PAGE FOUR CG 183B-2181 UNCLAS

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [redacted]

[redacted]

b6
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b7D

U.S. ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY [redacted] AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

(6-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 11/21/88

FM FBI CHICAGO (183B-2181 SUB C) (SQ. 7B) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3150//

b6
b7C
b7D

PASS: SSA [redacted] OC SECTION.

SUBJECT: GAMBAT.

RE CHICAGO TELETYPE TO BUREAU JULY 18, 1988, AND BUREAU AIRTEL TO CHICAGO JULY 27, 1988.

PURPOSE:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND PATRICK MARCY, [redacted]

JSB/APT

Approved: _____ Transmitted APT0010.326 (Number) (Time) Per 327/0005

183B-2181 SUB C

SEARCHED _____ INDEXED _____
SERIALIZED mc FILED mc 172
NOV 22 1988
FBI — CHICAGO

FD-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

^PAGE TWO CG 183B-2181 UNCLAS

[redacted] ALDERMAN FRED ROTI, [redacted] (PHONETIC), [redacted] AND OTHERS YET UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY-EXTORTION MATTER.

b6
b7C
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DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS MATTER BECAUSE [redacted] FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC WARD, CITY OF CHICAGO AND [redacted] IN ADDITION, SECTION CHIEF AND DOJ OFFICE OF ENFORCEMENT OPERTIONS (OEO) AUTHORITY IS REQUIRED BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED [redacted] ON [redacted] THE CW CONTACTED GARY SHAPIRO, CHIEF U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
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☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS
Date _____

^PAGE THREE CG 183B-2181 UNCLAS

ON MARCH 14, 1986, AND MARCH 18, 1986, AGENTS OF THE CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [redacted] [redacted] THE CW FURTHER AGREED TO COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS HE MAY HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO AGREED TO HAVE A CCTV INSTALLED [redacted] VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/CONVERSATIONS. THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS. THE RECORDING DEVICE WILL ONLY BE USED WHEN THE CW IS PRESENT.

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TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 185 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAVE RESULTED IN VARYING DEGREES OF EVIDENTIARY VALUE. IN ADDITION, ON [redacted] [redacted] A GROUP I UCO WAS APPROVED AS RECOMMENDED BY THE ASSISTANT DIRECTOR, CRIMINAL INVESTIGATION DIVISION. THIS UCO INVOLVED THE INTRODUCTION OF A [redacted] [redacted] THE ABOVE GROUP I UCO

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

8-29-85)

FBI

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☐ Immediate
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☐ Routine

CLASSIFICATION:
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☐ SECRET
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☐ UNCLAS
Date _____

b6
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^PAGE FOUR CG 183B-2181 UNCLAS

AUTHORIZATION EXPIRED ON [redacted] CHICAGO ANTICIPATES APPLYING FOR AN EXTENSION OF THE UCO IN THE NEAR FUTURE.

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [redacted]

[redacted]

U.S. ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY [redacted] AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

8-29-85)

FBI

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- [x] Teletype
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PRECEDENCE:
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- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [x] UNCLAS E F T O
- [ ] UNCLAS

Date 12-22-88

226

FM CHICAGO (183B-2181) (P) (SQUAD 6A)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

CITE: //3150//

PASS: ELSUR UNIT.

SUBJECT: PATRICK MARCY; RICO; OO: CHICAGO.

CHICAGO IS PREPARING AN AFFIDAVIT FOR TITLE III COVERAGE AND REQUESTS AN ELSUR CHECK FOR THE BELOW [redacted] b3 b6 b7C

1. [redacted]
2.
3.
4.

[redacted] /004 kro

Approved: JSM/pmk Transmitted KRS004D.357 (Number) (Time) Per 357/42D

ISIS ENTRY

TO BE ENTERED YES ✓ NO ____

RECD ____ RETD ____

ANALYST mer

183C 2181 Sub C-182

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8-29-85)

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PRECEDENCE:
- ☐ Immediate
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- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
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- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

^PAGE TWO CG 183B-2181 UNCLAS E F T O

5. [redacted]

6. [redacted]

[redacted]

BT

b3

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

8-29-85

FBI

TRANSMIT VIA:
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PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
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☒ UNCLAS
Date 1/24/89

25R

FM FBI CHICAGO (183B-2181 SUB C) (P) (SQ. 7B)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3150//

PASS: SSA [redacted] OC SECTION.

SUBJECT: GAMBAT.

RE CHICAGO TELETYPE TO BUREAU NOVEMBER 21, 1988, AND BUREAU AIRTEL TO CHICAGO DECEMBER 5, 1988.

PURPOSE: Request of the Bureau;

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND PATRICK MARCY, [redacted]

[redacted]

[redacted]

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Approved: JOM/DS Transmitted DTT009D.026 (Number) 0026 (Time) Per

183B-2181 SUB C

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FBI — CHICAGO

184

8-29-85

FBI

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☐ Teletype
☐ Facsimile
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PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE TWO CG (183B-2181 SUB C) UNCLAS

[redacted] ALDERMAN FRED ROTI, [redacted] (PHONETIC), [redacted] AND OTHERS YET UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY-EXTORTION MATTER.

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b7E

DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS MATTER BECAUSE [redacted] FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC WARD, CITY OF CHICAGO AND [redacted] IN ADDITION, SECTION CHIEF AND DOJ OFFICE OF ENFORCEMENT OPERATION (OEO) AUTHORITY IS REQUIRED BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED [redacted] ON [redacted] THE CW CONTACTED GARY SHAPIRO, CHIEF U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

8-29-85

FBI

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PRECEDENCE:
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☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
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☐ UNCLAS
Date _____

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WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

ON MARCH 14, 1986, AND MARCH 18, 1986, AGENTS OF THE CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [redacted] [redacted] THE CW FURTHER AGREED TO COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS HE MAY HAVE WITH SUBJECT DEVELOPED IN THIS INVESTIGATION. THE CW ALSO AGREED TO HAVE A CCTV INSTALLED [redacted] VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/CONVERSATIONS. THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS. THE RECORDING DEVICE WILL OPENLY BE USED WHEN THE CW IS PRESENT.

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TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 189 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAVE RESULTED IN VARYING DEGREES OF EVIDENTIARY VALUE. IN ADDITION, [redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

8-29-85

FBI

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PRECEDENCE:
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☐ Priority
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CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
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☐ UNCLAS

Date _____

^PAGE FOUR CG (183B-2181 SUB C) UNCLAS

[ ] A GROUP I UCO WAS APPROVED AS RECOMMENDED BY THE ASSISTANT DIRECTOR, CRIMINAL INVESTIGATION DIVISION. THIS UCO INVOLVED THE [ ] [ ] THE ABOVE GROUP I UCO AUTHORIZATION EXPIRED ON [ ]

b6
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A REQUEST FOR AN EXTENSION OF THE ABOVE GROUP I UCO WAS SUBMITTED FOR APPROVAL ON [ ]

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [ ]

[ ]

U.S. ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY [ ] AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

8-29-85

FBI

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☐ Routine

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☐ TOP SECRET
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Date _____

^PAGE FIVE CG (183B-2181 SUB C) UNCLAS

TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGY DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: _____ Transmitted _____ (Number) (Time) Per _____

8-29-85

FBI

TRANSMIT VIA:
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☐ _____

PRECEDENCE:
☐ Immediate
☑ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☑ UNCLAS

Date 4/17/89

636

FM FBI CHICAGO (183B-2181 SUB C) (P0 (SQ 7B)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3150//

PASS: SSA [redacted] OC SECTION.

b6
b7C
b7D

SUBJECT: GAMBAT.

RE CHICAGO TELETYPE TO BUREAU JANUARY 26, 1989, AND BUREAU AIRTEL TO CHICAGO FEBRUARY 15, 1989.

REQUEST OF THE BUREAU:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND PATRICK MARCY, [redacted]

NOT FOUND

[redacted]

006

Approved: [signature] Transmitted EAH006 D.108 (Number) (Time) Per 108/0023

183C-2181-SUB C-189

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FBI — CHICAGO

8-29-85)

FBI

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PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
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- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

^ PAGE TWO CG 183B-2181 UNCLAS

b6
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b7E

[redacted] ALDERMAN FRED ROTI, [redacted] AND OTHERS YET UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY-EXTORTION MATTER.

DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS MATTER BECAUSE [redacted] FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC WARD, CITY OF CHICAGO AND [redacted] IN ADDITION, SECTION CHIEF AND DOJ OFFICE OF ENFORCEMENT OPERATION (OEO) AUTHORITY IS REQUIRED BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED [redacted] ON [redacted] THE CW CONTACTED GARY SHAPIRO, CHIEF U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

8-29-85

FBI

TRANSMIT VIA:
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PRECEDENCE:
☐ Immediate
☐ Priority
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CLASSIFICATION:
☐ TOP SECRET
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☐ CONFIDENTIAL
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Date _____

^ PAGE THREE CG 183B-2181 UNCLAS

ON MARCH 14, 1986, AND MARCH 18, 1986, AGENTS OF THE CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [redacted] [redacted] THE CW FURTHER AGREED TO COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE CONSENSUAL MONITORING OF IN-PERSON AND TELEPHONIC CONTACTS HE MAY HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO AGREED TO HAVE A CCTV INSTALLED [redacted] VISUALLY MONITOR/RECORD THE IN-PERSON CONTACTS/CONVERSATIONS. THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS. THE RECORDING DEVICE WILL ~~OPENLY~~ ONLY BE USED WHEN THE CW IS PRESENT.

TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 190 CONSENSUALLY MONITORED TELEPHONIC AND IN-PERSON CONVERSATIONS WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAVE RESULTED IN VARYING DEGREES OF EVIDENTIARY VALUE. IN ADDITION, [redacted] [redacted] A GROUP I UCO WAS APPROVED AS RECOMMENDED BY THE ASSISTANT DIRECTOR, CRIMINAL INVESTIGATION DIVISION. THIS UCO INVOLVED THE [redacted]

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8-29-85

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PRECEDENCE:
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CLASSIFICATION:
☐ TOP SECRET
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Date _____

^ PAGE FOUR CG 183B-2181 UNCLAS

[redacted] THE ABOVE GROUP I UCO AUTHORIZATION EXPIRED ON [redacted]

A SECOND EXTENSION WAS APPROVED ON [redacted]

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL TELEPHONE AND IN-PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS, TO INCLUDE [redacted]

[redacted]

U.S. ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY [redacted] AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE TECHNIQUES STRATEGY DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

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8-29-85)

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PRECEDENCE:
- [ ] Immediate
- [x] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
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- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 6/21/89

1G

FM FBI CHICAGO (183B-2181 SUB C) (P) (SQ 7B)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3150//

PASS: SSA [redacted] OC SECTION.

b6
b7C
b7D

SUBJECT: GAMBAT.

RE CHICAGO TELETYPE TO BUREAU APRIL 18, 1989, AND BUREAU AIRTEL TO CHICAGO MAY 3, 1989.

REQUEST OF THE BUREAU:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW), PATRICK MARCY, [redacted]

P 2 CORR

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006

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Approved: JDM/mg Transmitted EAH006D. 172 (Number) (Time) Per

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JUN 22 1989

FBI — CHICAGO

8-29-85)

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PRECEDENCE:
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Date _____

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[redacted] ALDERMAN FRED ROTI, [redacted] AND OTHERS YET UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY EXTORTION MATTER.

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DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS MATTER BECAUSE [redacted] FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC WARD, CITY OF CHICAGO AND [redacted] IN ADDITION, SECTION CHIEF AND DOJ OFFICE OF ENFORCEMENT OPERATION (OEO) AUTHORITY IS REQUIRED BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED [redacted] ON [redacted] THE CW CONTACTED GARY SHAPIRO, CHIEF U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING

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Date _____

ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

ON MARCH 14, 1986 AND MARCH 18, 1986, AGENTS OF THE CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [redacted] [redacted] THE CW FURTHER AGREED TO COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE CONSENSUAL MONITORING OF IN PERSON AND TELEPHONIC CONTACTS HE MAY HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO AGREED TO HAVE A CCTV INSTALLED [redacted] VISUALLY MONITOR/RECORD THE IN PERSON CONTACTS/CONVERSATIONS. THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS. THE RECORDING DEVICE WILL ONLY BE USED WHEN THE CW IS PRESENT.

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TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 200 CONSENSUALLY MONITORED TELEPHONIC AND IN PERSON CONVERSATIONS WITH THE ABOVE INDIVIDUALS AND OTHER S THAT HAVE RESULTED IN VARYING DEGREES OF EVIDENTIARY VALUE. IN ADDITION, ON [redacted] [redacted] A GROUP I UCO WAS APPROVED AS RECOMMENDED BY THE ASSISTANT DIRECTOR, CRIMINAL INVESTIGATION DIVISION. THIS UCO INVOLVED THE

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TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE FOUR CG 183B-2181 UNCLAS

b6
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b7E

[redacted]. THE ABOVE GROUP I UCO AUTHORIZATION EXPIRED ON [redacted]

A SECOND EXTENSION WAS APPROVED ON [redacted] AND IS CURRENTLY ONGOING.

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL TELEPHONE AND IN PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS TO INCLUDE [redacted]

[redacted]

U.S. ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY [redacted] AND GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE TECHNIQUES STRATEGY DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

~~^PAGE FIVE CG 183B-2181 UNCLAS~~

ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

219 South Dearborn Street
Chicago, Illinois 60604
June 21, 1989

Honorable Anton R. Valukas
United States Attorney
United States Department of Justice
Everett McKinley Dirksen Building
15th Floor South
219 South Dearborn Street
Chicago, Illinois 60604

Dear Mr. Valukas:

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b7C
b7D

This letter is to confirm a conversation between Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) and Assistant United States Attorney (AUSA) [redacted] on June 21, 1989, concerning the continued use of consensual monitoring equipment in the above captioned matter. Since [redacted] a Cooperating Witness (CW) in the above matter has engaged in approximately 200 consensually monitored conversations [redacted] resulting in varying degrees of evidentiary value. It was also determined that the CW was in a position to engage in further incriminating conversations with additional individuals, to include, [redacted] and City of Chicago Alderman.

Based on the investigation conducted, to date, AUSA [redacted] concurred with continued use of consensual monitoring equipment.

Very truly yours,

JAMES D. MCKENZIE
SPECIAL AGENT IN CHARGE

By: [redacted]
Supervisory [redacted]al Agent

1 - Addressee
(1) - CG 183B-2181
~~JSB/apt~~
(2) gpv

183B 2181 Sub C-19

ISIS ENTRY
TO BE ENTERED YES ✓
RECD ____ NO ____
ANALYST ____ RETD ____

SEARCHED ____ INDEXED ____
SERIALIZED mc FILED mc
JUN 26 1989
[redacted]CAGO

Memorandum

To : SAC, CHICAGO (183B-2181 SUB HH) Date 7/5/89

From : SA [redacted] (SQ.7B)

Subject: GAMBAT;

On [redacted], a Cooperating Witness in the above captioned matter engaged in a consensually monitored conversation with ALDERMAN FRED ROTI [redacted] The above meeting between the CW and ROTI [redacted] ROTI. [redacted] ROTI for ROTI and PAT MARCY's [redacted]

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As part of the investigation a mini-nagra body recorder (serial # 255630) was installed on the CW to record the conversation. Subsequent review of the recording determined that the body recorder had malfunctioned and only partial conversation was recorded.

On 7/3/89, an inspection of the above recorder by a Chicago Division technical unit Special Agent determined that the malfunction was caused by both loose and missing set screws attaching the microphones and remote switch to the recorder.

The microphones and cables were placed in a 1A envelope for possible further review.

JSB/apt
(1)

ISIS ENTRY
TO BE ENTERED YES ✓ NO ____
RECD ____ RETD ____
ANALYST mer

183B-2181 Sub C-198

SEARCHED mc INDEXED mc
SERIALIZED mc FILED mc
JUL 07 1989
FBI CHICAGO

[redacted]

b6
b7C

FD-664 (Rev. 10-17-85) ELSUR CARD SUBMISSION

Federal Bureau of Investigation

AIRTEL

FROM: SAC Chicago

DATE: 7/10/89

TO: Director, FBI (62-318)
Attn: ELSUR Index

ELSUR

Enclosed for the ELSUR index are # [ ] ELSUR cards.

Case Title:
GAMBET
RICO - BRIBERY; ECT
OO: CHICAGO
CG 183B-2181

☐ TITLE III ☐ FISA
☐ TESUR Source # _____
☐ MISUR Source # _____
☐ CCTV Source # _____
☐ BEEPER Source # _____
☐ OTHER Source # _____ Specify technique _____

b6
b7C
b7D
b7E

Approved by ☑ USDC Judge _____ on _____ Date
☐ FISC on _____ Date

EXTENSION DATE(S) _____ : _____ : _____ : _____

☒ CONSENSUAL MONITORING (CM)
☒ Telephone - # of cards 2 - CM # _____ ☑ Nontelephone - # of cards 3 - CM # _____

ELSUR CARD SUBMISSION:
Principal Card(s) # Enclosures _____
List Target(s) only:

Proprietary Interest (PI) Card(s) # Enclosures _____
List all names, addresses, telephone numbers and etc. pertaining to PI.

ISIS ENTRY
TO BE ENTERED YES ✓ NO ____
RECD _____ RETD ____
ANALYST Mer

Overhear card(s) # Enclosures [ ]
List Name(s) only:

[ ]
MARCY, PATRICK SR.
ROTI, FRED
[ ]

SEARCHED ____
SERILIZED ✓
INDEXED ____
FILED ✓

2 - Bureau (5 Enclosures)
(2) Chicago (1 - 66-5195 Sub G)
(1) - 183B-2181)

Please note that the non-telephones being sent for [ ] MARCY, and ROTI are for a different technique than those previously sent.

RR/ch
(4)

183B-2181 Sub C - 199

FBI/DOJ

8-29-85

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS
Date 8/22/89

21 G

FM FBI CHICAGO (183B-2181 SUB C) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3150:SQ7B//

PASS: SSA [redacted] OC SECTION.

b6
b7C
b7D

SUBJECT: GAMBAT.

RE CHICAGO TELETYPE TO BUREAU JUNE 21, 1989, AND BUREAU AIRTEL TO CHICAGO JULY 6, 1989.

REQUEST OF THE BUREAU:

RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC MONITORING DEVICE AND CCTV TO MONITOR AND/OR RECORD PRIVATE MEETINGS AND CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW), PATRICK MARCY, [redacted]

[redacted] : KLS

020

183B-2181-SUBC-206

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

PRINT FILENAME KLS020D.234
FILTER FILENAME KLSD020D.234

MRI/J 1992/234
ISN 019
ACCEPTED AT: 2306
OPERATOR'S INITIALS PJ

8-29-85

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE TWO

[redacted] ALDERMAN FRED ROTI, [redacted] (PHONETIC), [redacted] AND OTHERS YET UNKNOWN IN CONJUNCTION WITH A RICO-BRIBERY EXTORTION MATTER.

b6
b7C
b7D
b7E

DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED IN THIS MATTER BECAUSE [redacted] FRED ROTI IS THE ALDERMAN FOR THE FIRST ALDERMANIC WARD, CITY OF CHICAGO AND [redacted] IN ADDITION, SECTION CHIEF AND DOJ OFFICE OF ENFORCEMENT OPERATION (OEO) AUTHORITY IS REQUIRED BECAUSE THE CAMERA/RECORDER WILL BE INSTALLED [redacted] ON [redacted] THE CW CONTACTED GARY SHAPIRO, CHIEF U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

PRINT FILENAME _____

FILTER FILENAME _____

MRI/J _____

ISN _____

ACCEPTED AT: _____

OPERATOR'S INITIALS _____

8-29-85

FBI

TRANSMIT VIA:
- ☐ Teletype
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PRECEDENCE:
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- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

~~PAGE THREE~~

WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

ON MARCH 14, 1986 AND MARCH 18, 1986, AGENTS OF THE CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE INTERVIEWS THE CW PROVIDED BACKGROUND INFORMATION IN REGARD TO THE ESTABLISHMENT OF HIS RELATIONSHIP WITH [redacted] [redacted] THE CW FURTHER AGREED TO COOPERATE WITH THE FBI IN AN INVESTIGATION TO INCLUDE THE CONSENSUAL MONITORING OF IN PERSON AND TELEPHONIC CONTACTS HE MAY HAVE WITH SUBJECTS DEVELOPED IN THIS INVESTIGATION. THE CW ALSO AGREED TO HAVE A CCTV INSTALLED [redacted] VISUALLY MONITOR/RECORD THE IN PERSON CONTACTS/CONVERSATIONS. THE CW WILL TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS. THE RECORDING DEVICE WILL ONLY BE USED WHEN THE CW IS PRESENT.

b6
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TO DATE, THE CW HAS ENGAGED IN APPROXIMATELY 215 CONSENSUALLY MONITORED TELEPHONIC AND IN PERSON CONVERSATIONS WITH THE ABOVE INDIVIDUALS AND OTHERS THAT HAVE RESULTED IN VARYING DEGREES OF EVIDENTIARY VALUE. IN ADDITION, ON [redacted] [redacted] A GROUP I UCO WAS APPROVED AS RECOMMENDED BY THE ASSISTANT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

PRINT FILENAME _____

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MRI/J _____

ISN _____

ACCEPTED AT: _____

OPERATOR'S INITIALS _____

8-29-85

FBI

TRANSMIT VIA:
☐ Teletype
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☐ _____

PRECEDENCE:
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☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE FOUR

DIRECTOR, CRIMINAL INVESTIGATION DIVISION. THIS UCO INVOLVED THE [redacted] THE ABOVE GROUP I UCO AUTHORIZATION EXPIRED ON [redacted]

A SECOND EXTENSION WAS APPROVED ON [redacted] AND IS CURRENTLY ONGOING.

IT IS FURTHER ANTICIPATED THAT THE CW WILL HAVE ADDITIONAL TELEPHONE AND IN PERSON CONTACT WITH THE ABOVE INDIVIDUALS AS WELL AS SEVERAL OTHER YET UNKNOWN INDIVIDUALS TO INCLUDE [redacted]

U.S. ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY [redacted] AND GARY SHAPIRO, CHIEF, U.S DEPARTMENT OF JUSTICE STRIKE FORCE WERE SATISFIED THAT BOTH INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE TECHNIQUES STRATEGY DID NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

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MRI/J _____

ISN _____

ACCEPTED AT: _____

OPERATOR'S INITIALS _____

8-29-85

FBI

TRANSMIT VIA:
- ☐ Teletype
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PRECEDENCE:
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CLASSIFICATION:
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- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

~~^PAGE FIVE~~

ADMINISTRATIVE:

CHICAGO CW HAS PREVIOUSLY BEEN IDENTIFIED TO FBIHQ.

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

PRINT FILENAME_____

FILTER FILENAME_____

MRI/J_____

ISN _____

ACCEPTED AT:_____

OPERATOR'S INITIALS _____

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

219 South Dearborn Street
Chicago, Illinois 60604
August 22, 1989

Honorable Anton R. Valukas
United States Attorney
United States Department of Justice
Everett McKinley Dirksen Building
15th Floor South
219 South Dearborn Street
Chicago, Illinois 60604

Dear Mr. Valukas:

b6
b7C
b7D

This letter is to confirm a conversation between Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) and Assistant United States Attorney (AUSA) [redacted] on August 22, 1989, concerning the continued use of consensual monitoring equipment in the Chicago investigation code name Gambat. Since [redacted] a Cooperating Witness (CW) in the above matter has engaged in approximately 215 consensually monitored conversations [redacted] individuals resulting in varying degrees of evidentiary value. It was also determined that the CW was in a position to engage in further incriminating conversations with additional individuals, to include, [redacted] and a City of Chicago Alderman.

Based on the investigation conducted, to date, AUSA [redacted] concurred with continued use of consensual monitoring equipment.

Very truly yours,

JAMES D. MCKENZIE
SPECIAL AGENT IN CHARGE

By: [redacted]
Supervisory Special Agent

1-AUSA [redacted]
1-CG 183B-2181

JSB/eah
(2)

ISIS ENTRY
TO BE ENTERED YES ✓ NO ____
RECD ____ RETD ____
ANALYST ____

183B-2181-Sub C

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 25 1989
FBI — CHICAGO